



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

August 9, 2005

9:00 a.m.

Called to order by Chairman, Supervisor Byng Hunt

Absent: Supervisor Hazard and Supervisor Bauer both leave meeting at 12:00 noon

Pledge of Allegiance led by

David Wilbrecht, County Administrative Officer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Dave Robbins, President Antelope Valley Chamber of Commerce (Northern Mono County). Read letter on behalf of the Antelope Valley Community – urging Board to continue supporting the fish enhancement. Letter is referred to the Fisheries Commission

DEPARTMENT REPORTS/EMERGING ISSUES

None

REGULAR AGENDA

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report and
Tracking Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Attended management meeting; great meeting very productive; video conferencing facilities are discussed – need to use them; Management Compensation meeting – productive; must proceed with caution.

BOARD OF SUPERVISORS

2)
LADWP Lease
Renewals
specifically as it
pertains to
Crowley Lake
Fish Camp

LADWP Lease Renewals and Crowley Lake Fish Camp **(Supervisor Bauer)**

ACTION: Discussion only. Supervisor Bauer leads discussion; (John Fredrichson could not attend) Board would support having a face to face discussion with DWP regarding this; Board agrees that Mr. Fredrichson deserves more time;

Clerk is directed to place Resolution on agenda for first meeting in September.

Discussion only.
No action

COUNTY COUNSEL

3a)
Call Special
Election

Resolution Calling Special Election **(Marshall Rudolph)**

ACTION: Adopt proposed **Resolution No. R05-62** calling a special election to

Election
Re Fiscal Office
Consolidation Act
and Clerk-
Recorder from
Elected to
Appointed

R05-62

submit to the voters of Mono County a proposal to approve and enact an Ordinance entitled The Fiscal Office Consolidation Act and also a proposal that the office of Clerk-Recorder become appointive, and ordering that the special election be consolidated with the statewide election to be conducted on November 8, 2005. *In the event State Election is cancelled this election will go ahead as planned.*

Farnetti/Cecil 5-0

County Counsel reminds Board members that since this item will now be part of the ballot, the County cannot use their resources to promote the measure. The measure is now in the hands of the public; public agency cannot use its funds to influence the measure one way or another; public agency is allowed to do things that are not considered using resources; Elected public officials are not under any restrictions as far as use of their own time and saying what they want.

3b)

This item is taken
before 3A
Ordinance re
Director of
Finance

Ordinance entitled The Fiscal Office Consolidation Act **(Marshall Rudolph)**

ACTION: Adopt proposed **Ordinance NO. ORDO5-03** pertaining to the establishment of an appointed office or director of finance and subject to voter approval and enactment pursuant to Elections Code section 9140 and Government Code section 26980.

ORD05-03

Cecil/Bauer 5-0

Recess: 10:00 a.m. to 10:10 a.m.

10:10 a.m.

CLOSED SESSION —enter Closed Session: 10:10 a.m.

4)

Closed Session
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

Exit: 10:55 a.m.

Exit Closed Session: 10:55 a.m.

Nothing to Report

Recess: 10:55 a.m. to 11:00 a.m.

5)

Correspondence

CORRESPONDENCE RECEIVED

No comments

10:15 am

15 Minutes

PUBLIC WORKS

6a)

Bid Opening for
June Lake
Landscape
Project
(refer to PW)

Bid Opening for June Lake Landscape Project **(Kelly Garcia)**

ACTION: (1) Open and read aloud the bid proposals for June Lake Landscape Project. One bid received from Pacific Restoration Group, Inc. Corona, California in the amount of \$172,150.00

(2) Refer proposals to Public Works Director for review and recommendation.

10:30 am

Public Hearing

Public Hearing Opened: 11:00 a.m.

10 Minutes

Comments: no comments
Public Hearing Closed: 11:01 a.m.

6b)

Increase in
Camping Fees –
County Parks
R05-63

Increase in Camping Fees at County Parks (**Kelly Garcia**)

ACTION: Approve and authorize the Chairman's signature on the **Resolution No. R05-63** increasing camping fees in County Parks to \$12.00 per night (including county campgrounds).

Hazard/Farnetti 5-0

Public Hearing

10:40 am

COMMUNITY DEVELOPMENT

Public Hearing opened: 11:10 a.m.

Comments: None

Public Hearing Closed: 11:11 a.m.

7)

Pumice Valley
Landfill
Expansion Project
R05-64

Pumice Valley Landfill Expansion Project- General Plan Amendment, Use Permit, and Final Supplemental Environmental Impact Report (**Haven Kiers**)

Brief overview of project presented.

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R05-64** to approve the General Plan Amendment from Open Space to Public Facilities and to certify the Pumice Valley Landfill Expansion Project Final Supplemental EIR and Approving General Plan Amendment GPA #04-04

Farnetti/Hazard 5-0

11:00 am

ECONOMIC DEVELOPMENT

8)

Conway Ranch
Aquaculture
Contract

Conway Ranch Aquaculture Contract (**Dan Lyster**)

County Counsel explains that this is not a bid opening process. All proposals are a starting point for further negotiations.

ACTION: Receive proposals for Conway Ranch aquaculture contract.

Proposals received: Calaveras Trout Farm Inc.; American Trout and Salmon Co.; Inland Aquaculture Group, LLC;

Referred to Dan Lyster for review and he will take proposals to the Fisheries Commission.

Comments: Tim Alpers, Inland Aquaculture Group, LLC requests that the Board members also evaluate each proposal along with staff. Presents copies for Board Members and for Fisheries Commission.

No action

PUBLIC WORKS

9a)

Vehicle Purchase
H&HS
M05-147

Vehicle Purchase for the Health and Human Services Agency (**Evan Nikirk**)

ACTION: (1) Approve and authorize the purchase of one 2006 Ford Escape Hybrid 4x4 vehicle for the Social Services Department utilizing federal and state Social Services funding, with up to 15% realignment funding and/or General Fund match (2) approve and authorize five-year lease-purchases of one 2006 Ford Escape Hybrid 4 x 4 and four 2006 Ford Escape XLT 3.0L 4 x 4 vehicles for the Health & Human Services Agency, and (3) Authorize the Public Works Director to go out to bid, arrange for lease-purchase agreements (in consultation with the County Counsel), and execute all necessary documents required for the purchase and acquisition of said vehicles.

Cecil/Bauer 5-0

9b)
South County
Janitorial
Services
M05-148

Agreement: South County Janitorial Services (**Kelly Garcia**)

Lowest bidder is Four Seasons Maintenance

ACTION: Approve and authorize the Public Works Director to execute and administer an agreement with Four Seasons Maintenance for janitorial services at Sierra Center Mall, Minaret Mall, Crowley Substation and Crowley lake Community Center.

Hazard/Farnetti 5-0

9c)
Two 2006 Ford F-
250 4x4 Diesel
Trucks
M05-149

Purchase of Two 2006 Ford F-250 4x4 Diesel Pickup Trucks (**Evan Nikirk**)

ACTION: (1) Approve and authorize the purchase of two 2006 Ford F-250 4x4 Diesel Pickup Trucks for the Parks Division. (2) Authorize the Public Works Director to go out for bid and to execute the necessary documents required for the purchase of said vehicles.

Bauer/Cecil 5-0

Supervisor Hazard exits meeting to meet with Inyo County Board re Mono County Business, and Supervisor Bauer has a family medical emergency and will not attend afternoon session.

~ LUNCH RECESS ~

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

10)
Workshop:
Vacation of
Roads; Public
Service
Easements &
Unaccepted
Offers of
Dedication

COUNTY COUNSEL / PUBLIC WORKS

Workshop: Vacation of Roads, Public Service Easements, and Unaccepted Offers of Dedication (**Stacey Simon and Evan Nikirk**)

Power point presentation.

ACTION: Workshop on the procedures and governing law for the general or summary vacation of roads, public service easements, or unaccepted offers of dedication. Discussion to include Public Works Department's proposed policies for processing summary and general vacations and the results of a transportation study conducted on the County's behalf which analyzes possibilities for addressing access and road issues within June Lake.

Board feels there is a strong need for a comprehensive plan regarding road vacation, etc. We need a long- term strategy – there are approximately 6 requests in the works at this time. Board requests that the requests that are already received be given priority. Public Works agrees. Public Works is having difficulty determining the "public benefit" for the road vacations. Board requests that Public Works put some resources forward to try and resolve these issues as it pertains to the requests already in. CAO states that this is a low priority as far as he is concerned. The Public Works department is extremely busy already. Board requests that it be placed on the County Administrators list of things that need to be done.. County Counsel states that the best way to clean this up is for the property owner to seek a "quiet title" decision from a court, on their own.

No formal action
informational only

TAX COLLECTOR

11)
TOT Audit Appeal/
Adventures in
Camping

Transient Occupancy Tax Audit Appeal (**Rosemary Glazier / Mark Magit**)

Present Transient Occupancy Tax Audit Appeal on behalf of Adventures in Camping. Appellate is present, Phil Dore. Treasurer/Tax Collector conducted TOT audit. Deputy County Counsel summarizes case and gives a historical overview. The Treasurer has already waived TOT taxes due for 2002, 2003 and 2004. There is an

amount owing of \$872.56 for 2005.

Phil Dore addresses the Board

Board consensus is that penalty and interest should be waived.

M05-150

ACTION: Collect \$638.07 in TOT due waiving penalty and interest. Taxes that were never collected should not be charged. Further credit in the amount of \$85.40 will be given when documentation is provided to the Tax Collector. TOT will be paid on the administrative fee of \$18.01.

Cecil/Farnetti 3-0 Absent: Bauer, Hazard

ECONOMIC DEVELOPMENT AND COUNTY COUNSEL

12)

Agreement with
Body Shop Gym
for Wellness
Program
M05-151

Agreement: The Body Shop Gym for Mono County Employees (**Mark Magit**)

ACTION: Approve County entry into an **agreement** with the new owners of the Body Shop Gym that will incorporate it into the County's Wellness Program. Authorize the Board chair to sign said agreement on behalf of the County.

Cecil/Farnetti 3-0 Absent: Bauer, Hazard

PUBLIC WORKS

13)

June Lake
Landscape
Project Bid Award

No action

Bid Award for June Lake Landscape Project (**Kelly Garcia**)

ACTION: (1) Acknowledge receipt of proposals on August 9, 2005 and, based on the bids submitted, recognize the lowest responsible bidder for the June Lake Landscape Project. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the June Lake Landscape Project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Comments: Kelly Garcia feels there is some misunderstanding with contractor and she would like to continue this matter to next meeting (addendum) August 16, 2005 for clarification.

ADJOURNMENT

4:25 p.m.

Adjourn meeting and reconvene in regular session of **August 16, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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